

EASTERN DIVISION

[illegible]

Case No.: 08 C 1400

Honorable Judge Charles R. Norgle

Magistrate Judge Brown

JURY DEMAND

Defendants.

EXHIBIT A

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

K-5 REALTY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/26/2004 and assigned document number L04000031795

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article IV is hereby revoked in its entirety and a new Article with the same number is substituted in lieu thereof which Article shall read as follows:

ARTICLE IV - Manager(s) or Managing Member(s):

Title:
"MGR"=Manager
"MGRM"=Managing Member

MGRM

MGR

Name and Address:

Name and Address:

Kevin W. Ward
5 River Road
Suite 330
Wilton, CT 0687-4097

George W. Ward
440 Palmetto Ct.
Venice, FL 34285

Dated MARCH 7, 2005

FILED
05 MAR 23 10:16
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

~~George W. Ward~~ Kevin W. Ward

Typed or printed name of signee

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3/27/08